GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN

IIM EVANS, CHAIRMAN PAULA LABRIE GARETH LACY TRANG TO

Notice and Agenda of Commission Meeting
California Gambling Control Commission
Hearing Room 100
2399 Gateway Oaks Drive
Sacramento, CA 95833
www.cgcc.ca.gov
10:00 a.m. Thursday March 26, 2020

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting

OPEN SESSION:

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.
- 3. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

Casino Merced: Salena Yin

4. <u>Consideration of Stipulated Settlement, Decision and Order:</u>
In the Matter of the Application for Approval of State Gambling License for Casino Marysville, Sau Cung Phong, Inc., Sau Cung Phong, (CGCC-2018-0426-7C)

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner, the Bureau of Gambling Control, or Commission staff may request that an item be discussed or considered at a future meeting. In which case the item may be removed from consent on this agenda and moved for consideration to a future Commission meeting. Please note, in consideration for the current events concerning COVID-19, the Commission has made adjustments to the consent calendar. Items on this consent calendar will be considered for extensions and/or approvals.)

- 5. Approval of Commission Meeting Minutes for:
 - A. December 19, 2019 Commission Meeting
 - B. February 5, 2020 GCA Meeting
- 6. Consideration of Transfer of Shares (Pursuant to Business and Professions Code section 19904):

Commerce Casino: California Commerce Club, Inc.

Maureen Orbus (Transferor) Ryan Orbus (Transferee) Todd Orbus (Transferee)

7. <u>Consideration of Extension and/or Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):</u>

A. Rogelio's: Rogelio's Inc.

Rogelio Garcia, Director, Shareholder

Mew Ha Garcia, Chief Financial Officer, Secretary,

Director, Shareholder

B. Westlane Card Room: Delta C, LP*

- 8. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Shawn Brown
 - B. Dale Wolfe, Jr.
- 9. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):
 - A. Acme Player Services, LLC:

Supervisors: i) Brian Cutts

ii) Rolando Hinojosa Sanchez

iii) John Kim

B. Blackstone Gaming, LLC:

Supervisors: i) Erin Chham

ii) Bernadette Duque

iii) Raymond Garcia

iv) Jeanette Garcia Jacome

v) James Khiev

vi) Erin Pulley

vii) Eric Sok

C. Knighted Ventures, LLC:

Supervisors: i) Ricardo Calma, Jr.

ii) Amitesh Chand

iii) Daniel Christensen

iv) Garrett Clark

v) Michael Duran viii) Alexa Rea

vi)Jacques Gandolfo-Monk ix) Sou Saephan

vii) Eric Lorono

x) Isaac Trumbo

D. Metis TPS, LLC:

Rayana Crooks Player:

E. Pacific United Service, Inc.:

Supervisor Shung Mok

- 10. Consideration of Tribal-State Compact Extension and/or Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compacts): Konami Gaming, Inc.*
- 11. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the **Tribal-State Gaming Compacts**):
 - A. Agua Caliente Casino Resort Spa Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:

Eric Hardistv

- B. Blue Lake Casino and Hotel Blue Lake Rancheria:
 - i) Stephanie Pena
- ii) Stephanie Underwood
- C. Black Oak Casino Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Travis Weaver

D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

i) Gabriel Solis

ii) Michael Wells

E. Pala Casino Spa and Resort - Pala Band of Mission Indians:

Elizabeth Barrantes

F. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians:

Justin Harris

G. Rain Rock Casino - Karuk Tribe:

Brandon Bethea

H. Soboba Casino Resort - Soboba Band of Luiseno Indians:

Kraig Fuller

12. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):

A. Darren Bishop

F. Tony Le

B. Michael Brown

G. Matthew Miller

C. Richard Garcia

H. Oscar Miranda

D. Madelaine Jazmin

Tuan Nguyen Ι.

E. Tim Lam

J. Janet Reynolds

K. Pamela Rosa L. Leonardo Soto Duarte

13. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

A. Acme Player Services, LLC:

Players: Tylani Barrom Sonny Cobos Romina Dalangin

> Fu Kit Raymond Du Jeruinne Mary Lourdes Tesch

Luis Pelayo Flores

B. Alpha Gaming, Inc.:

Player: Eduardo Meraz-Alvarado

C. Arise, LLC:

Players: Jordyn Navarro Courteney Seeley

D. Blackstone Gaming, LLC:

Players: Kyle Anderson Tony Dao Jaqueline Hernandez

> Tanya Najar Najee Hutchinson Alex Quiroz

Guillermo Zaragoza Quiroz

E. Gold Gaming Consultants, Inc.:

Player: Diana Rinn

F. Knighted Ventures, LLC:

Other Employee: Gregory LaPolla

Players: Apollo Aquilles Baoas, Jr. Roberto Barrera-Sanchez

> Alexander Bisler Patricia Brewer Cameron Griffith

Danh Le Ismael Lopez Katie Lor

Adriana Martinez Rogelio Moran, Jr. Christian Nevarez Brian Park Marcus Nott Sanjay Poudel Martin Rivera Martinez Nathan Sayalinh Elton Tran

Linh Tran John Yang

G. Majesty Partners, LLC:

Players: Andrew Aguirre Mitzi Martinez Liwei Wang

H. Metis TPS, LLC:

Fuzhen Teng Players: Jonathan Orona Boguang Rong Tebei Zhao

Angel Vital Zhigang Wang

I. Pacific United Service, Inc.:

Players: Chien Ching Adam Gossai

J. PT Gaming, LLC:

Pablo Gorriceta III Players: Huyen Amerson Rachel Argaw

Kristopher Knowles Vicky Lee Peter Nobela Gabriela Robles Joanna Saefong Fe Soleil Sales

14. Consideration of Renewal of Third-Party Providers of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

A. Pacific United Service, Inc.:

Player: Shekima Bradley

B. The Independent:

Player: Jocelyn Aquino

15. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):

A. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Bryan Brown

B. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Philip Aycock Christopher Jacla

C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Kristin Henderson

D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

Donald Weaver

E. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Angela Dluzak

F. Jamul Casino - Jamul Indian Village:

Mary Cheeks

G. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Charles Hellman

H. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Phi Sin Noleenoy Suvankham Johnny Yip

I. San Manuel Casino - San Manuel Band of Mission Indians:

Benjamin Fenison Brian Henn Charles Martin

J. Soboba Casino Resort - Soboba Band of Luiseno Indians:

Oscar Juarez

K. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Cherryl Barlis

L. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Sandy England

M. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Mathew Cook Oscar Flores

N. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Jorge Leon

16. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>

A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
Randall Fink

B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Winona Creed Lance Gurrola Matthew McFarlane
Octavio Nicasio Jennifer Ortiz Mark Wanser

Teresa Williams

C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:

Michael Pires

D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Jeremy Barnett Cynthia Bloxham Matthew Christian
Michael Fonseca Desiree Hooper Johnny Jimenez
Sylvia Martini John Ormond Roberto Rodriguez

E. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Doyle Smotherman Jr.

F. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Roberta Selvidge

G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

Shirley Abreu

H. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Emily Somppi

I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Patrick Brownlow Ryan Cameron Aldo Hernandez

Ernest Russell IV

J. Lucky 7 Casino - Smith River Rancheria:

Mary Hulse

K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Jonathan Melhorn Thai Phan Anthony Pierce II

John Sanchez Jr.

L. Paiute Palace Casino - Bishop Paiute Tribe:

Clayton Eddy Dexter Tsinnijinnie

- M. Pala Casino Spa and Resort Pala Band of Luiseno Mission Indians of the Pala Reservation: Joel Dennis Jr.
- N. River Rock Casino Dry Creek Rancheria Band of Pomo Indians:

Larry Arterberry

O. Running Creek Casino - Habematolel Pomo of Upper Lake:

Kyle Shasteen

P. San Manuel Casino - San Manuel Band of Mission Indians:

Regina Carrillo Paprhi Chakma Trung Dang Robert Leach Annie Kar Ng Frank Rodriguez

Artemio Sanchez Javier Uribe

Q. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Imelda Achenbach
Kira Contreras
Christian Noeh Agapay Samuel Bonner
Gillan Klariss DeRomas Troy Fuller
Christopher Niss
Chay Saing
Cynthia Snow

Lourdes Wilder

R. Table Mountain Casino - Table Mountain Rancheria:

Ryan Delp Ermei He Juan Carlos Hernandez

Gordon Woods Jr.

S. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Stanley Osborne Vincent Squeo

T. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Janet Donoho

U. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Gregg Alexander

V. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Yair Jimenez Gary Robinson Rafi Shaoka

John Webb Alfredo Zermeno

W. Win-River Casino - Redding Rancheria:

Matthew Chain Michael Pair

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction and are not on the agenda. Under the Bagley-Keene Act, the Commission cannot act or deliberate on items that are not identified on the agenda, but may only to the extent necessary to determine whether they should be made an agenda item at a future meeting, respond briefly to statements made or questions posed during public comment; request clarification; or refer the item to staff.

CLOSED SESSION:

- I. <u>Litigation (Government Code section 11126(e)):</u>
 - A. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
 - B. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - C. Garden City, Inc. v. Éric Swallow, Sacramento County Superior Court (34-2016-00198132)
 - D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - E. Rene Medina v. Xavier Becerra, Jim Evans, et al.; United States District Court, Northern District of California (17-cv-03293 KAW)

- F. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
- G. Callaye Jo Strauss v. California Gambling Control Commission, Sacramento County Superior Court (34-2018-80002882)
- H. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
- I. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
- J. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046)
 - B. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Valerie Chavez, (CGCC-2019-0613-6Ci)
 - C. In the Matter of the Application for Initial Key Employee License for Callaye Jo Strauss, (CGCC-2017-0713-7G)
 - D. In the Matter of the Application for Approval of State Gambling License for Casino Marysville, Sau Cung Phong, Inc., Sau Cung Phong, (CGCC-2018-0426-7C)

RECONVENE TO OPEN SESSION

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

COVID-19: Pursuant to Governor Newsom's Executive Order N-25-20, issued March 12, 2020 relating to his proclamation of a State of Emergency resulting from the threat of COVID-19, there is a possibility that some, or even all, of the Commissioners may participate in the meeting via teleconferencing. Livestreaming of the meeting will continue as noted below.

Public comments on agenda items will be taken at the time the specific item is raised.

This open meeting will be live streamed on the Commission's website. Please go to www.cgcc.ca.gov, under the "Meetings" page, to access the live stream link.

During the meeting, you may notice Commission members accessing their laptops. These laptops are used solely to access the meeting materials, which are available to them in an electronic format.

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Lisa Chimento at (916) 263-6292, TDD 1-800-345-4275, or lehimento@cgcc.ca.gov, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn. Lisa Chimento, 2399 Gateway Oaks Drive, Ste. 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Lisa Chimento at the above phone number or address. For additional information regarding the noticed meeting, please contact Ms. Chimento at the above phone number or address.